

PROFIT CORPORATION
ANNUAL REPORT
1998 AMENDMENT

FLORIDA DEPARTMENT OF STATE
Sandra S. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000004950
1. Corporation Name
Metabolic Treatment Centers, Inc.

APPROVED
FILED
98 AUG - 3 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
1688 MEDICAL LANE #2
FT MYERS, FL
33907

2. Principal Place of Business 2a. Mailing Address
21. Suite, Apt. #, etc. 2a. Suite, Apt. #, etc.
22. City & State 22. City & State
23. Zip 23. Country 23. Zip 23. Country

3. Date Incorporated or Qualified 3a. Date of Last Report
01-16-1996 3-98
4. FEI Number 65-0633034
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

8. Name and Address of Current Registered Agent
NANON C. BOWERS
1688 MEDICAL LANE
FT. MYERS, FL. 33907

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when remaining) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P/D	HARAY DI FRANCESCO ☒ DELETE	1.1 TITLE P/D	JAY SANET ☐ Change ☒ Addition
NAME	1700 MEDICAL LANE	1.2 NAME	1688 MEDICAL LANE
STREET ADDRESS	FT MYERS, FL 33907	1.3 STREET ADDRESS	FT MYERS, FL. 33907
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE VPD	Timothy J. Petersen ☒ DELETE	2.1 TITLE SEC/D	NANON BOWERS ☐ Change ☒ Addition
NAME	1700 MEDICAL LN	2.2 NAME	1688 MEDICAL LANE
STREET ADDRESS	FT MYERS, FL 33907	2.3 STREET ADDRESS	FT MYERS, FL 33907
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE VPD	Andrew S. PECK ☐ Change ☒ Addition
NAME		3.2 NAME	1688 MEDICAL LANE
STREET ADDRESS		3.3 STREET ADDRESS	FT MYERS, FL 33907
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	400002608214 ☐ Change ☒ Addition
NAME		4.2 NAME	-08/05/98--01092--001
STREET ADDRESS		4.3 STREET ADDRESS	*****61.25 *****61.25
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, or on an attachment with an address.

SIGNATURE: _____ DATE: 7/22/98
JAY SANET PRES. (941) 278-4447
TOTAL P.02